

AGENDA: State Collaborative for Children System of Care

CHAIRPERSONS: Joel Rosch and Pat Solomon

LOCATION: NC Child Advocacy Institute

DATE: 12/10/04

START TIME: 9:00 am

END TIME: 11:00a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Ali Avery, AOC/Drug Tx		Jan Hood, AOC		Mike Lancaster, DMHDDSAS	X
Al Deitch, DOA-YA&I		Jennifer Mahan, MHANC		Mike Mosley DHHS	
Alicia Graham, DMHDDSAS	X	Jennifer Sullivan, NASW		Pat Solomon, NC Families United Co Chair	
Austin Connors, CFSA-NC	X	Joann Haggerty, NC CAI	X	Rebecca Huffman, DSS	X
Barb Bradley, NCCAI		Jim Klinger, Leg. Staff	X	Adele Spitz-Roth Duke CCFP	X
Brad Trotter, DHOH-DMH		Joel Rosch, CCFP Co-Chair	X	Sally Cameron, NCPA	
Carol Duncan-Clayton, CCP		Kevin Ryan, DPH	X	Susan Eller, School Psychology Association	X
Carol Robertson, DMA		Katherine Ross		Susan Robinson, DMH-CF	X
Carol Tant, WCHS		Kathy Klutz, WCH		Susan Whitten, DJJDP	
Charlotte Craver, Value Options		Kathy Dobbs CFSA-NC	X	Terri Grant, SOC MH/DD/SAS	
Cheryl Waller, CSHS		Kirstin Frescoln, AOC	X	Tina Howard, GCC	
Christine Trottier, Carolina Legal Assistance		Lana Dial, AOC		Sherri Swartz Value Options	
Cyndie Bennett, Office of Education Services		Larry Hayes		Tom Smith, DSS	X
Debra McHenry, DPI	X	Linda Swann, NAMI		Virginia Pirelli, DJJDP	
Deborah Carroll, DPH		Lisa Rabin, NC Carolina Legal Assistance		Mary Hooper NC Council of Community Pro	
Diann Irwin, DPI	X	Marie Britt, DMA	X	David Atkinson, NC DSS Child Welfare	X
Don Willis, MHDDSAS		Martha Lowrance, YA&I	X	Gary Ander, Alamance DSS SOC	
Donn Hargrove, DJJDP		Martin Pharr, DJJDP	X	Jeff Quinn, Duke	X
Earl Maret, DSS		Michelle Zechmann, GCC	X	May Alexander, Duke	X
Esther High, DSS		Michael Owen, NC Council	X	Patrice Roesler NC Assoc. County Com.	
Flo Stein, DMHDDSAS	X	Michael Wilson, GCC	X	Jacqui Hansen	
Jane D. Young NC DJJDP		Michael Haley DJJDP		Judy Stephens DJJDP	X
Tracy McPherson DJJDP		Sharon Glover SOC DMH		Martha Kaufman	X
TOPIC	DISCUSSION/FINDINGS			Action by Whom and When	
(1) Welcome & Introductions Pat and Joel	Done				
(2) Review of minutes all	Diann's name is misspelled				
(3) Mental Health Task Force Meetings Joel, Pat et al	LOC met again this week – a small group has been tasked with offering suggestions to the following questions: Should there be an overarching group that other issue oriented groups should funnel into, how can the legislature help remove unintentional barriers? The discussion then focused on structure, outcomes and being strengths based. Regarding structure, a hand-out from Durham County was shown as an				

	<p>example of how information is shared and supported at all levels. It was suggested that a state level parallel of this process including a top level group to deal with division/departamental policy issues (this would include secretaries, chairs of the over-site committees and families), a high level group to sort through issues and offer suggestions, the local collaboratives to identify needs and offer solutions, child and family teams to solve family specific issues and identify service gaps. There was agreement that a common set of outcomes would assist collaboration and that nationally all of the agencies are moving toward evidenced based practices and outcomes. Again Durham has a set of common outcomes and is working toward the vision of one family, one team, one plan. It was also agreed upon that whatever work is done that it needs to be strengths based and recognize the accomplishments that have already been made at the state and local levels. Discussion shifted to talk about making the collaborative a more formal body. Cautions were expressed that historically the collaborative has been neutral ground and that any new formation would have to ensure neutrality and a comprehensive focus on children. Several members felt that the collaborative was up to this task and will make that suggestion to the legislative work group. It was discussed that whatever body is focused on children's issues would need to coordinate with the 0-5 task force to ensure consistency and would need to focus some time on prevention issues. The conversation was summarized with agreement as follows: We are looking for and will help craft a single vision for children and families, we want the collaborative process to be the norm and well connected throughout the state, the secretary level group would get information from a work group that could be comprised of both the State collaborative and the 0-5 task force and that different sub-committees would feed into the collaborative and the task force.</p>	
<p>(4) Sub Committees Updates</p> <p>Evaluations</p> <p>Assessment</p> <p>School Based</p> <p>Training</p>	<p>Continuing to look at outcomes, in January the discussion will move to indicators collected by each agency in the broad outcomes of success at home, school and the community. Current data packet is available to show what some of the agencies are collecting and to give information on the common name data service. Need representation from DPI. Next meeting 1/12 at 9am and Child Advocacy</p> <p>Joel will call a meeting. DPI has requested the group look t good family assessment tools and mental health screening tools</p> <p>Have drafted a letter to the secretaries for common SOC training. Questions related to the letter are: Are we asking the secretaries to appoint someone to this training task? What are we asking them to do and how will we know when it is accomplished? Suggested</p>	

	that it be re-worded as 'within the child serving system' and common values and expectation language for recommendations paragraph. They have been considering a website developed by Lindley Myers at the ONE-SOC site www.systemofcare.net/launch.asp this site is not complete.	
(10) Community Partners Updates	AOC is hosting four regional opportunities to discuss drug court expansion. They are 1/10 in Durham, 1/12 in Hickory, 1/19 in Goldsboro, 1/21 in Greensboro from 10-4	
(11) Agenda Items for Next meeting January 14, 2005 NC CAI January 28, 2005 GCC 9 am – 11 am	Homelessness issues How to link with local collaboratives On 1/28 Marguerite Pebbles will present on school issues	
Notes There will be one meeting in Dec due to holidays. Everyone is invited to join us at the Child Advocacy Institute Dec. 10 th , 2004 9 am -11 am.		

It's about children and families in their homes, schools, and communities

